

Village of Footville
Thursday, December 1, 2016

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:00 p.m. by the President, Gary Selck. Board Members present were: Dick Laws, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann, Ron Childs and Rich Woodstock. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark; Residents- Dennis Curry and Nancy Kloften.

MINUTES Approve minutes of the November 3 board meeting. Motion-Laws, second-Hagmann; carried unanimously.

VOUCHERS Approve vouchers as presented. Motion-Woodstock, second-Laws; carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion-Klusmeyer, second-Woodstock; carried unanimously.

LICENSES None

CITIZENS WISHING TO BE HEARD Denny Curry advised the board that Advanced Disposal had not picked up the trash on Galena Lane Wednesday. They were to be back by Friday to get it, however he wanted the board needs to know there are service problems.

2017 CAUCUS The board needs to set a date for the 2017 Caucus, this can be any day between January 2-21. Motion by Klusmeyer to hold the Caucus on Monday, January 9 at 7 p.m., second by Hagmann; motion carried unanimously.

RESOLUTION TO SELL LOT 5 IN THE FOOTVILLE BUSINESS PARK An offer to purchase lot 5 in the Footville Business Park was presented at the November meeting. Motion by Woodstock to approve resolution to sell lot 5 in the Footville Business Park, second by Laws; motion carried unanimously.

ACTION ON RECOMMENDATION FROM PLANNING COMMISSION The planning commission met prior to the board meeting on an application from Jeff Keehn for an auto repair and sales shop on lot 5 in the Footville Business Park. The planning commission recommends that the board approve the conditional use permit. Motion by Woodstock to accept the recommendation of the planning commission and grant the conditional use application for Jeff Keehn; second by Laws; motion carried unanimously.

UPDATES ON PROPERTY MAINTENANCE The building inspector provided updates on all of the properties that were in question at the August meeting. The board made recommendations on each and dates for follow up letters were noted for spring.

LETTER ON SIDEWALK AT 121 SOUTH STREET A letter was received from Mr. Shahlapour's attorney requesting an extension until July 15, 2017 for the sidewalk to be repaired. Motion by Woodstock to grant an extension to April 30, 2017 for the sidewalk to be repaired or the Village will contract work and bill Mr. Shahlapour for it; second by Laws; motion carried unanimously.

OTHER ITEMS Rich – we need to start looking at options for a Village Garage, our current building on C Street is in need of repairs including a roof, and all of the equipment does not fit so it is currently in three separate locations. It was suggested that maybe the building at the sewer plant could be added onto and we could potentially sell the building on C St.; another option was to put a building out in the business park or by the water tower. This will be looked into and added to an agenda at the beginning of 2017.

ADJOURNMENT At 7:55 p.m., motion to adjourn by Hagmann, second-Childs. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk